

TROY LILLIE, ET AL.	*	DOCKET NO. 581,670 SECTION 24
	*	
VERSUS	*	
	*	19 th JUDICIAL DISTRICT COURT
STANFORD TRUST COMPANY,	*	
STATE OF LOUISIANA, OFFICE	*	PARISH OF EAST BATON ROUGE
OF FINANCIAL INSTITUTIONS,	*	
AND SEI INVESTMENTS	*	STATE OF LOUISIANA
COMPANY	*	

PLAINTIFFS' TROY LILLE, ET AL.
FIRST AMENDED AND RESTATED
CLASS ACTION PETITION

FILED UNDER SEAL

THIS PLEADING IS FILED
 UNDER SEAL PURSUANT TO
 CONFIDENTIALITY AND PROTECTIVE ORDERS
 DATED AUGUST 27, 2010 AND FEBRUARY 2, 2011

TROY LILLIE, ET AL.

DOCKET NO. 581670 SECTION 24

VERSUS

19th JUDICIAL DISTRICT COURT

STANFORD TRUST COMPANY,
STATE OF LOUISIANA, OFFICE
OF FINANCIAL INSTITUTIONS,
AND SEI INVESTMENTS
COMPANY

PARISH OF EAST BATON ROUGE
STATE OF LOUISIANA

AFFIDAVIT OF SERVICE
ON CERTAIN UNDERWRITERS AT LLOYD'S OF LONDON

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE


COST OK \$ ✓
FEB 13 2013
DEPUTY CLERK OF COURT

BEFORE ME, the undersigned authority, personally came and appeared JENNIFER R. DIETZ, who after being duly sworn, said that:

1. On the 7th day of February, 2013, she served a certified copy of the Motion for Leave to File the First Amended and Restated Class Action Petition with signed Order, the First Amended and Restated Class Action Petition filed by Plaintiffs, Plaintiffs' First Amendment to Original Petition for Damages (IRA), and Plaintiffs' Original Petition (Class Action) in the above referenced and captioned matter in this action under the Louisiana Long Arm Statute, La. R.S. 13:3201, *et seq.*, by commercial courier, Federal Express, having tracking number 794703253033, to **Certain Underwriters at Lloyd's of London**, through its agent for service of process, Wilson, Elser, Moscovitz, Edelman & Dicker, 120 N. LaSalle Street, Chicago, IL 60602, as indicated on the Errors and Omissions insurance policies, said tracking receipt being attached herein as **Exhibit A**. On the 8th day of February, 2013, Federal Express advised of delivery to the updated address of the present location of Wilson, Elser, Moscovitz, Edelman & Dicker at 55 West Monroe Street, Chicago, IL 60603. The proof-of-delivery receipt pertaining to the aforesaid mailing at the present location, after having been duly received and signed by an agent, J. Molina, for the addressee on the 8th day of February, 2013, as indicated by the said proof-of-delivery receipt, is attached hereto as **Exhibit B**.

EBR1685228


JENNIFER R. DIETZ

FILED
EAST BATON ROUGE PARISH, LA
2013 FEB 13 PM 2:55
SWORN TO AND SUBSCRIBED BEFORE ME this 13th day of February, 2013.

Crystal D. Burkhalter
Bar Roll No. 27396
NOTARY PUBLIC
My Commission Expires at Death

Jennifer Dietz

From: trackingupdates@fedex.com
Sent: Thursday, February 07, 2013 3:02 PM
To: Jennifer Dietz
Subject: Tendered to FedEx

This tracking update has been requested by:

Company Name: PREIS GORDON
Name: PREIS GORDON
E-mail: courtney@preislaw.com

This shipment was tendered to FedEx Express on 02/07/2013.

Reference information includes:

Reference: 2342.007
Estimated delivery: Feb 8, 2013
Service type: FedEx Standard Overnight
Packaging type: FedEx Pak
Number of pieces: 1
Weight: 0.50 lb.
Special handling/Services: Adult Signature Required
Deliver Weekday
Picked up

Tracking number: [794703253033](#)

do not respond to this message. This email was sent from an unattended
t. This report was generated at approximately 3:02 PM CST on
2013.

To learn more about FedEx Express, please visit our website at fedex.com.

All weights are estimated.

Estimated Delivery displayed above is not valid for Money-Back Guarantee or delay claim purposes. Shipments delayed because of Customs or other regulatory delays are not subject to refund or credit under FedEx Money-Back Guarantee Policy. Please see FedEx Service Guide for terms and conditions of service, including FedEx Money-Back Guarantee. For more information, please contact your FedEx Customer Support representative.

To track the latest status of your shipment, click on the tracking number above, or visit us at fedex.com.

This tracking update has been sent to you by FedEx on the behalf of the Requestor noted above. FedEx does not validate the authenticity of the requestor and does not validate, guarantee or warrant the authenticity of the request, the requestor's message, or the accuracy of this tracking update.



* For tracking results and fedex.com's terms of use, go to fedex.com.

Thank you for your business.

02/08/2013 9:42:47 PM +0000 FEDEX SMTPFAXQ

PAGE 2 OF 2

FedEx Express
Customer Support
Domestic Trace
3875 Airways Boulevard
Module H, 4th Floor
Memphis, TN 38116

U.S. Mail PO Box 727
Memphis, TN 38194-4164

Telephone 901-368-3600



February 08, 2013

JENNIFER DIETZ
(225) 344-0510

Dear JENNIFER DIETZ:

Our records reflect the following delivery information for the shipment with the tracking number 794703253033.

Delivery Information:

Signed For By: J.MOLINA

A handwritten signature in cursive script, appearing to read "J. Molina".

Delivered to: 55 W MONROE

Delivery Date: February 08, 2013

Delivery Time: 03:18 PM

Shipping Information:

Shipment Reference Information: 2342.007

Tracking No: 794703253033

Ship Date: February 07, 2013

Shipper: MARILYN STARKS
PREIS GORDON
450 LAUREL STREET
SUITE 2150 - CHASE ONE
NORTH T
BATON ROUGE, LA 70801
US

Recipient: WILSON, ELSEF,
MOSCOWITZ, EDEL
CERT.UNDERWRITERS-LLOYD
S OF LO
55 W MONROE
CHICAGO, IL 60603
US

Thank you for choosing FedEx Express. We look forward to working with you in the future.

FedEx Worldwide Customer Service
1-800-Go-FedEx (1-800-463-3339)
Reference No: R2013020802450362362

This Information is provided subject to the FedEx Service Guide.



2408-13-001307

ORIGINAL AND SUPPLEMENTAL AND AMENDED CITATION

TROY LILLIE, ET AL
(Plaintiff)

Vs.

STANFORD TRUST COMPANY, ET AL
(Defendant)

NUMBER C581670 SECTION 24

19th JUDICIAL DISTRICT COURT

PARISH OF EAST BATON ROUGE

STATE OF LOUISIANA

**TO: ALLIED WORLD ASSURANCE COMPANY
THROUGH ITS AGENT FOR SERVICE OF PROCESS
LOUISIANA SECRETARY OF STATE**

Attached to this citation are certified copies of the Original and Supplemental and Amended Petitions*. The petitions tell you what you are being sued for.

You must EITHER do what the petitions asks OR, within fifteen (15) days after you have received these documents, you must file an answer or other legal pleadings in the office of the Clerk of Court at 300 North Boulevard, Baton Rouge, Louisiana.

If you do not do what the petitions asks, or if you do not file an answer or legal pleading within fifteen (15) days, a judgment may be entered against you without further notice.

This citation was issued by the Clerk of Court for the East Baton Rouge Parish on 06-FEB-2013.

Requesting Attorney: PHILLIP WESLEY PREIS

*Also attached are the following documents:

**FIRST AMENDED AND RESTATED CLASS ACTION PETITION
ORIGINAL PETITION; MOTION FOR LEAVE**

Received on the _____ day of _____, 20____

on the above named party as follows:

PERSONAL SERVICE: On the party herein named as _____

DOMICILIARY SERVICE: On the within named _____ in this parish in the hands of _____

SECRETARY OF STATE: By tendering same to the within named, by handing same to _____

DUE AND DILIGENT: After diligent search and inquiry, was unable to find the within named _____ or his domicile, or anyone legally authorized to represent him.

RETURNED: Parish of East Baton Rouge, this _____ day of _____, 20____

SERVICE: \$ _____
MILEAGE: \$ _____
TOTAL: \$ _____

Deputy Sheriff
Parish of East Baton Rouge

ORIGINAL AND SUPPLEMENTAL AND AMENDED CITATION -2408

FILED

FEB 14 2013

DEPUTY CLERK OF COURT

EBR1614239



EBR1681092

2408-13-001308

ORIGINAL AND SUPPLEMENTAL AND AMENDED CITATION

TROY LILLIE ET AL
(Plaintiff)

Vs.

STANFORD TRUST COMPANY, ET AL
(Defendant)

NUMBER C581670 SECTION 24

19th JUDICIAL DISTRICT COURT

PARISH OF EAST BATON ROUGE

STATE OF LOUISIANA

TO: ARCH INSURANCE COMPANY
THROUGH ITS AGENT FOR SERVICE OF PROCESS
LOUISIANA SECRETARY OF STATE

Attached to this citation are certified copies of the Original and Supplemental and Amended Petitions*. The petitions tell you what you are being sued for.

You must EITHER do what the petitions asks OR, within fifteen (15) days after you have received these documents, you must file an answer or other legal pleadings in the office of the Clerk of Court at 300 North Boulevard, Baton Rouge, Louisiana.

If you do not do what the petitions asks, or if you do not file an answer or legal pleading within fifteen (15) days, a judgment may be entered against you without further notice.

This citation was issued by the Clerk of Court for the East Baton Rouge Parish on 06-FEB-2013.

Requesting Attorney: PHILLIP WESLEY PRINIS

*Also attached are the following documents:
FIRST AMENDED AND RESTATED CLASS ACTION PETITION
ORIGINAL PETITION; MOTION FOR LEAVE

Received on the _____ day of _____, 20____, at _____
on the above named party as follows:

PERSONAL SERVICE: On the party herein named as _____

DOMICILIARY SERVICE: On the within named _____, by leaving the same at his domicile in this parish in the hands of _____, a person of suitable age and discretion residing in the said domicile at _____

SECRETARY OF STATE: By tendering same to the within named, by handing same to _____

DUE AND DILIGENT: After diligent search and inquiry, was unable to find the within named _____ or his domicile, or anyone legally authorized to represent him.

RETURNED: Parish of East Baton Rouge, this _____ day of _____, 20____.

SERVICE: \$ _____
MILEAGE: \$ _____
TOTAL: \$ _____

Deputy Sheriff
Parish of East Baton Rouge

ORIGINAL AND SUPPLEMENTAL AND AMENDED CITATION -2408

FILED

FEB 14 2013
L. W. GARNER
DEPUTY CLERK OF COURT

EBR1614238



EBR1681094

ORIGINAL AND SUPPLEMENTAL AND AMENDED CITATION

TROY LILLIE ET AL
(Plaintiff)

Vs.

STANFORD TRUST COMPANY, ET AL
(Defendant)

NUMBER C581670 SECTION 24

19th JUDICIAL DISTRICT COURT

PARISH OF EAST BATON ROUGE

STATE OF LOUISIANA

**TO: CONTINENTAL CASUALTY COMPANY
THROUGH ITS AGENT FOR SERVICE OF PROCESS
LOUISIANA SECRETARY OF STATE**

Attached to this citation are certified copies of the Original and Supplemental and Amended Petitions*. The petitions tell you what you are being sued for.

You must EITHER do what the petitions asks OR, within fifteen (15) days after you have received these documents, you must file an answer or other legal pleadings in the office of the Clerk of Court at 300 North Boulevard, Baton Rouge, Louisiana.

If you do not do what the petitions asks, or if you do not file an answer or legal pleading within fifteen (15) days, a judgment may be entered against you without further notice.

This citation was issued by the Clerk of Court for the East Baton Rouge Parish on 06-FEB-2013.

Requesting Attorney: PHILLIP WESLEY PRIS

*Also attached are the following documents:

FIRST AMENDED AND RESTATED CLASS ACTION PETITION
ORIGINAL PETITION

Received on the _____ day of _____, 20____
on the above named party as follows:

PERSONAL SERVICE: On the party herein named as _____

DOMICILIARY SERVICE: On the within named _____
in this parish in the hands of _____

SECRETARY OF STATE: By tendering same to the within named, by handing same to _____

DUE AND DILIGENT: After diligent search and inquiry, was unable to find the within named _____ or
his domicile, or anyone legally authorized to represent him.

RETURNED: Parish of East Baton Rouge, this _____ day of _____, 20____.

SERVICE: \$ _____
MILEAGE: \$ _____
TOTAL: \$ _____

Deputy Sheriff
Parish of East Baton Rouge

ORIGINAL AND SUPPLEMENTAL AND AMENDED CITATION -2408

FILED

FEB 14 2013

DEPUTY CLERK OF COURT



EBR1681083

ORIGINAL AND SUPPLEMENTAL AND AMENDED CITATION

TROY LILLIE ET AL
(Plaintiff)

Vs.

STANFORD TRUST COMPANY, ET AL
(Defendant)

NUMBER C581670 SECTION 24

19th JUDICIAL DISTRICT COURT

PARISH OF EAST BATON ROUGE

STATE OF LOUISIANA

**TO: ENDURANCE SPECIALTY INSURANCE, LTD
THROUGH ITS AGENT FOR SERVICE OF PROCESS
LOUISIANA SECRETARY OF STATE**

Attached to this citation are certified copies of the Original and Supplemental and Amended Petitions*. The petitions tell you what you are being sued for.

You must EITHER do what the petitions asks OR, within fifteen (15) days after you have received these documents, you must file an answer or other legal pleadings in the office of the Clerk of Court at 300 North Boulevard, Baton Rouge, Louisiana.

If you do not do what the petitions asks, or if you do not file an answer or legal pleading within fifteen (15) days, a judgment may be entered against you without further notice.

This citation was issued by the Clerk of Court for the East Baton Rouge Parish, on 06-FEB-2013.

Requesting Attorney: PHILLIP WESLEY PRINIS

*Also attached are the following documents:
FIRST AMENDED AND RESTATED CLASS ACTION PETITION
ORIGINAL PETITION; MOTION FOR LEAVE

Received on the _____ day of _____, 20____
on the above named party as follows:
PERSONAL SERVICE: On the party herein named as _____

DOMICILIARY SERVICE: On the within named _____
in this parish in the hands of _____, a person of suitable age and discretion residing in the said domicile at _____

SECRETARY OF STATE: By tendering same to the within named, by handing same to _____

DUE AND DILIGENT: After diligent search and inquiry, was unable to find the within named _____ or his domicile, or anyone legally authorized to represent him.

RETURNED: Parish of East Baton Rouge, this _____ day of _____, 20____.

SERVICE: \$ _____
MILEAGE: \$ _____
TOTAL: \$ _____

Deputy Sheriff
Parish of East Baton Rouge

ORIGINAL AND SUPPLEMENTAL AND AMENDED CITATION -2408



EBR1681097

FILED

FEB 14, 2013

W. H. G. Glover
DEPUTY CLERK OF COURT

EBR1681087

2408-13-001306

ORIGINAL AND SUPPLEMENTAL AND AMENDED CITATION

TROY LILLIE ET AL
(Plaintiff)

Vs.

STANFORD TRUST COMPANY, ET AL
(Defendant)

NUMBER C581670 SECTION 24

19th JUDICIAL DISTRICT COURT

PARISH OF EAST BATON ROUGE

STATE OF LOUISIANA

TO: NUTMEG INSURANCE COMPANY
THROUGH ITS AGENT FOR SERVICE OF PROCESS
LOUISIANA SECRETARY OF STATE

Attached to this citation are certified copies of the Original and Supplemental and Amended Petitions*. The petitions tell you what you are being sued for.

You must EITHER do what the petitions asks OR, within fifteen (15) days after you have received these documents, you must file an answer or other legal pleadings in the office of the Clerk of Court at 300 North Boulevard, Baton Rouge, Louisiana.

If you do not do what the petitions asks, or if you do not file an answer or legal pleading within fifteen (15) days, a judgment may be entered against you without further notice.

This citation was issued by the Clerk of Court for the East Baton Rouge Parish, on 06-FEB-2013.

Requesting Attorney: PHILLIP WESLEY PREIS

*Also attached are the following documents:

FIRST AMENDED AND RESTATED CLASS ACTION PETITION
ORIGINAL PETITION; MOTION FOR LEAVE

Received on the _____ day of _____, 20____

on the above named party as follows:

PERSONAL SERVICE: On the party herein named as _____

DOMICILIARY SERVICE: On the within named _____, by leaving the same at his domicile in this parish in the hands of _____, a person of suitable age and discretion residing in the said domicile at _____

SECRETARY OF STATE: By tendering same to the within named, by handing same to _____

DUE AND DILIGENT: After diligent search and inquiry, was unable to find the within named _____ or his domicile, or anyone legally authorized to represent him.

RETURNED: Parish of East Baton Rouge, this _____ day of _____, 20____

SERVICE: \$ _____
MILEAGE: \$ _____
TOTAL: \$ _____

Deputy Sheriff
Parish of East Baton Rouge

ORIGINAL AND SUPPLEMENTAL AND AMENDED CITATION - 2408

FILED

FEB 14 2013

DEPUTY CLERK OF COURT



EBR1681090